

Case: 3:95-cr-00090-bbc Document #: 39 Filed: 02/19/2008 Page 3 of 3

PROB 22 (Rev. 02/08)		DOCKET NUMBER (Diss. Court) 95-CR-90-C-01
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court)
NAME & ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Leonard Bunch	DISTRICT Western Wisconsin	DIVISION Madison
NAMES OF SENTENCING JUDGE Honorable Barbara B. Crabb		
DATES OF PROBATION/ SUPERVISED RELEASE 4-15-08 MICHAEL W. DOBBINS BLERK, U.S. DISTRICT COURT	FROM 12/14/07	TO 12/13/10
OFFENSE Possession of a Prohibited Object Designed and Intended to be Used as a Weapon		
PART 1 - ORDER TRANSFERRING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE <u>Western</u> DISTRICT OF <u>Wisconsin</u>		
<p>IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>Northern District of Illinois</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p>		
<u>Feb. 13, 2008</u> Date	<u>Barbara B. Crabb</u> United States District Judge	
*This sentence may be deleted in the discretion of the transferring court.		
PART 2 - ORDER ACCEPTING JURISDICTION		
UNITED STATES DISTRICT COURT FOR THE <u>Northern District of Illinois</u>		
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after entry of this order.</p>		
<u>MAR 2 5 2008</u> Effective Date	<u>James F. Holdenman</u> United States District Judge	

08CR 253**JUDGE RONALD GUZMAN****MAGISTRATE JUDGE
GERALDINE SOAT BROWN**



UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS
219 SOUTH DEARBORN STREET
CHICAGO, ILLINOIS 60604

MICHAEL W. DOBBINS

DOC NO
REC'D/FILED:

312-435-5698

March 31, 2008

2008 APR -3 AM 10:36

THERESA M. OWENS
CLERK US DIST COURT
WD OF WI

Western District of Wisconsin
Honorable Theresa M. Owens
Clerk/Magistrate
United States District Court
320 Robert W. Kastenmeier
United States Courthouse
120 North Henry Street
Madison, WI 53703-4304

Dear Clerk:

Re: 95-CR-90-C-01 USA v. Leonard Bunch Judge Barbara B. Crabb

Our Case Number: 08 CR 253 - Northern District of Illinois

Enclosed is a certified copy of the Probation Form 22, Transfer of Jurisdiction, regarding, which has been accepted and assumed by this Court in the Northern District of Illinois, Eastern Division.

Please forward a certified copy of the indictment/information, judgment and docket along with the enclosed copy of this letter to the United States District Court at the above address. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Michael W. Dobbins
Clerk

by:
Marsha E. Glenn
Deputy Clerk

Enclosure

BUNCH, LEONARD
#06881-062
FCI FORREST CITY
P.O. BOX 9000
FORREST CITY, AR 72335

Filed 11/29/1995
Mag. Case #
District 0758 3 Judge 5804
Writ? N Juvenile? N

CHARGES:

Offense Level: Felony

1 Original Charge
18:1791A.F
CONTRABAND IN PRISON/ANY OTHER WEAPON
(CT 1)
Convicted by jury after trial

Counts: 1

KEY DATES:

1:	/ /	Earliest of:
2:	11/29/1995	Applicable: Indictment Filed/Unsealed
3a:	12/21/1995	Applicable: 1st appears on pending charge/R40
3b:	/ /	Applicable:
4:	03/18/1996	Applicable: Jury Trial (Voir Dire) Began
	05/10/1996	Terminated

ATTORNEYS:**U.S. Attorney or Assistant**

LAURA A. PRZYBYLINSKI FINN
ASSISTANT U.S. ATTORNEY
P.O. BOX 1585
MADISON, WI 53701-1585
(608) 264-5158

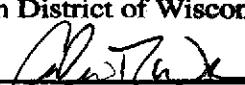
Defense:

CJA Appointment
KARL HUEBNER
HUEBNER LAW OFFICE
P.O. BOX 305
JEFFERSON, WI 53549-0305
(920) 674-9148

Co-Defendants:

A TRUE COPY, Certified
APR 11 2008

Theresa M. Owens, Clerk
U.S. District Court
Western District of Wisconsin

By 
Deputy Clerk

DATE	NR.	PROCEEDINGS
11/29/1995	001	JS 44-CR
11/29/1995	002	INDICTMENT
12/14/1995	003	FINANCIAL AFFIDAVIT
12/14/1995	004	CJA VOUCHER 20 APPT #0576941. (KARL HUEBNER)
12/21/1995	005	CTR MIN: ARRG.; PLEA NG; DATES SET; DEFT DETAINED PENDING TRIAL. (SLC) 15 min.
12/22/1995	006	ORDER OF DETENTION PENDING TRIAL. (SLC) CC MLD
12/22/1995	007	ORDER ON SCHEDULING AT ARRAIGNMENT. (SLC) CC MLD
01/16/1996	008	CTR MIN: PTC; NO MOTIONS WERE FILED BY DEFT; FPTC & TRIAL DATE CHANGED. (SLC) 10 min.
01/16/1996	009	PTC ORDER & ORDER GOVERNING FPTC; FPTC & TRIAL DATES RE-SCHEDULED. (SLC)
02/14/1996	010	LETTER FROM DEFT RE: ATTY HUEBNER.
02/26/1996	011	LETTER FROM DEFT RE: ATTY HUEBNER.
03/05/1996	012	PROPOSED VOIR DIRE QUESTIONS BY GOVT.
03/05/1996	013	PROPOSED JURY INSTRUCTIONS BY GOVT.
03/07/1996	014	CTR MIN: FPTC; DISCUSS VOIR DIRE QUEST. AND JURY INSTRUCTIONS (SLC) (5 MIN)
03/07/1996	015	MOTION BY DEFT - EX PARTE. ***SEALED***
03/08/1996	016	ORDER ON DEFT'S EX PARTE MO. (SLC) ***SEALED***
03/08/1996	017	FPTC ORDER - W/ATTACHMENTS. (SLC)
03/18/1996	018	JURY SELECTION SHEET
03/18/1996	019	CTR MIN: JURY SEL./TRIAL; OPEN. STMTS; GOVT & DEFT CASE, INST.CONF., JURY INST., DELIB.; GUILTY VERDICT RETURNED. (BBC) 4+46"
03/18/1996	020	JURY INSTRUCTIONS
03/18/1996	021	JURY VERDICT OF GUILTY
03/29/1996	022	TRANSCRIPT OF 1ST DAY JURY TRIAL, 3/18/96 EXCERPT ONLY TESTIMONY OF DEFT.
05/01/1996		GOVT LETTER STATING NO OBJ. TO PSR; SENT TO BC FOR FILING.
05/06/1996	023	DEFT'S LETTER REQUEST FOR CONTINUANCE OF 5/10/96 SENTENCING
05/09/1996		DEFT'S ATTY'S TELEPHONE NOTICE TO COURT OF NO OJBS TO PSR - JUDGE CRABB NOTIFIED
05/10/1996	024	CTR MIN: SENT.; ON CT 1: \$50 S.A., 24 MOS IMPR., CONSEC. TO CURRENT SENTENCE; 3 YRS S.R. (BC) (8 MIN)
05/13/1996	025	JUDGMENT AND COMMITMENT (BC) CC MLD
05/17/1996	026	JUDGMENT AND COMMITMENT WITH MARSHAL'S RETURN
05/20/1996	027	NOTICE OF APPEAL BY DEFT. NO FEE PD, NO DS FILED, SR SENT CC; PARTIES (96-2263)
05/21/1996	028	COPY OF PSR W/ATTACHMENTS (SEALED)
05/21/1996	029	COPY OF SENT RECOMM. (SEALED)
05/21/1996		RECORD PREPARED
05/23/1996	030	TRANSCRIPT OF FIRST DAY OF TRIAL ON 3-18-96. (VOL 1-A) (MORNING SESSION ONLY)
05/23/1996	031	TRANSCRIPT OF FIRST DAY OF TRIAL ON 3-18-96. (VOL 1-B) (AFTERNOON SESSION)
05/23/1996	032	TRANSCRIPT OF SENT HRG ON 5-10-96. RECORD SENT

(Continued on next page...)

DATE	NR.	PROCEEDINGS
09/23/1996	033	ORDER FROM USCA THAT APPEAL IS DISMISSED. (96-2263) RECORD RETURNED
01/27/1997		***DEFT'S SEALED DOC'S UNSEALED & PLACED IN COURT FILE***
02/07/1997	034	CJA VOUCHER 20 #0576941 APPROVAL; CERTIFIED FOR PAYMENT. (KARL HUEBNER) (\$2,208.75)
12/12/2005	035	DEFT. REQUEST FOR REDUCTION OF SENTENCE.
12/14/2005	036	ORDER DENYING DEFT. REQUEST FOR MODIFICATION OF HIS SENTENCE.
01/18/2006	037	MOTION BY DEFT. FOR RECONSIDERATION OF COURT ORDER.
02/10/2006	038	ORDER DENYING DEFT. MOTION FOR RECONSIDERATION.
02/19/2008		Further docketing is in CM/ECF at pacer.wiwd.uscourts.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

DCC 200
RECEIVED
APR 29 2008
CLERK OF THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WISCONSIN
2

UNITED STATES OF AMERICA)	INDICTMENT
v.)	Case No. '95 CR 90-C
LEONARD BUNCH,)	18 U.S.C. § 1791(a)(2)
Defendant.)	18 U.S.C. § 1791(d)(1)(B)

THE GRAND JURY CHARGES:

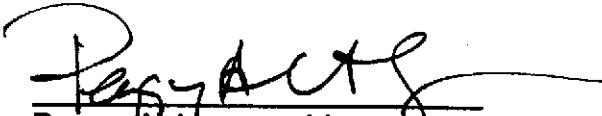
COUNT I

On or about October 21, 1995, in the Western District of Wisconsin, the defendant,

LEONARD BUNCH,

being an inmate at the Federal Correctional Institution, Oxford, Wisconsin, knowingly and unlawfully possessed a prohibited object, specifically, an institution belt strung through two Master combination locks wired together, an object designed and intended to be used as a weapon.

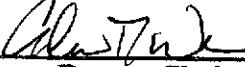
(In violation of Title 18, United States Code, Section 1791(a)(2) and (d)(1)(B).)


Peggy A. Lautenschlager
United States Attorney

Indictment returned: 11/29/95

APR 11 2008

Theresa M. Owens, Clerk
U.S. District Court
Western District of Wisconsin

By 
Deputy Clerk

United States District Court

WESTERN DISTRICT OF WISCONSIN

MAY 13 2008

UNITED STATES OF AMERICA

v.

LEONARD BUNCH

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 3:95CR00090-001

Karl Huebner
Defendant's Attorney

THE DEFENDANT was found guilty on count I after a plea of not guilty.

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 1791(a)(2);(d)(1)(b)	Possession of a Prohibited Object Designed and Intended to be Used as a Weapon	10/21/1995	I

Defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. S

May 10, 1996

Defendant's Date of Birth:

Date of Imposition of Judgment

Defendant's USM N

Barbara B. Crabb

Defendant's Mailing Address:
Same

Barbara B. Crabb
District Judge

Defendant's Residence Address:
Federal Correctional Instit.
P. O. Box 500
Oxford, WI 53952

A TRUE COPY, Certified

Date Signed

APR 11 2008

Theresa M. Owens, Clerk
U.S. District Court
Western District of Wisconsin

By *Celia R. Jackson*
Deputy Clerk

May 13, 1996

DEFENDANT: BUNCH, LEONARD

CASE NUMBER: 3 : 95CR00090-001

IMPRISONMENT

Defendant is hereby committed to the custody of the United States Bureau of Prisons for a term of 24 months.

The court makes the following recommendations to the Bureau of Prisons:

It is recommended that defendant serve the last four months of his confinement in a community corrections center with work release privileges.

Defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHALBy _____
DEPUTY MARSHAL

DEFENDANT: BUNCH, LEONARD

CASE NUMBER: 3 : 95CR00090-001

SUPERVISED RELEASE

Upon release from imprisonment, defendant shall be on supervised release for a term of 3 years.

Defendant shall report to the probation office in the district to which defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

While on supervised release, defendant shall not illegally possess a controlled substance.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The defendant shall not possess a firearm as defined in 18 U.S.C. s. 921.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the financial Penalties sheet of this judgment.

Defendant shall comply with the standard conditions that have been adopted by this court (set forth on next page).

Defendant shall also comply with the following special conditions:

- (1) Register with local law enforcement authorities, including the state attorney general, as directed by the supervising U.S. probation officer;
- (2) Abstain from excessive use of alcohol, from illegal drug use and sales and from association with drug users and sellers and participate in a program of drug counseling and urine surveillance, as directed by the supervising U.S. probation officer; and
- (3) Allow searches by the supervising U.S. probation officer of any residence or property under defendant's control where there is reason to believe defendant is in possession of illegal narcotics, stolen materials, firearms or other contraband and permit confiscation of contraband materials.

DEFENDANT: BUNCH, LEONARD

CASE NUMBER: 3 : 95CR00090 - 001

STANDARD CONDITIONS OF SUPERVISION

- 1) Defendant shall not commit another federal, state, or local crime;
- 2) Defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) Defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) Defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) Defendant shall support his or her dependants and meet other family responsibilities;
- 6) Defendant shall work regularly at a lawful occupation unless excused by the probation office for schooling, training, or other acceptable reasons;
- 7) Defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) Defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) Defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) Defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) Defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) Defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) Defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) As directed by the probation officer, defendant shall notify third parties of risks that may be occasioned by defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm defendant's compliance with such notification requirement.

DEFENDANT: BUNCH, LEONARD

CASE NUMBER: 3 : 95CR00090 - 001

CRIMINAL MONETARY PENALTIES

Defendant shall pay the following total financial penalties in accordance with the schedule of payments set below.

Count	Assessment	Fine	Restitution
I	\$50.00	\$0.00	\$0.00
Totals:	\$50.00	\$0.00	\$0.00

The above fine includes any costs of incarceration and/or supervision.

DEFENDANT: BUNCH, LEONARD

CASE NUMBER: 3 : 95CR00090-001

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) Assessment; (2) Restitution; (3) Fine principal;
(4) Cost of Prosecution; (5) Interest; (6) Penalties.

The total fine and other monetary penalties shall be due in full immediately.

The National Fine Center will credit the defendant for all payments previously made toward any criminal monetary penalties imposed.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the National Fine Center, P.O. Box 105385, Atlanta, GA 30348-5385, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.